

# OPEN MEETING NOTICE

*Wisconsin Public Health Council*

*Executive Committee Meeting*

September 19, 2014

9:00 – 11:00AM

*Doc date: 9-17-2014*

**Location:**            **Division of Public Health**  
                              **1 West Wilson**  
                              **Room 250-D**  
                              **Madison, WI 53703**

*The Executive Committee's purpose is to:*

- 1) provide leadership and to establish and monitor direction for the Council's actions;*
- 2) plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and*
- 3) make emergency decisions on behalf of the Council when necessary.*

Time	Agenda Item	Lead	Action
9:00	<b>Check In</b>	Bill Keeton	
9:05	<b>Next Full Council Meeting Date</b>	Bill Keeton	
9:05 – 9:10	<b>Review of Draft Minutes of 8-8-2014</b>	ALL	
9:10 – 10:15	<b>Follow-Up:</b> <ul style="list-style-type: none"><li>• Identify Meeting Strategy / purpose</li><li>• Clarification of role</li><li>• How to be more effective</li><li>• Status of HW2020</li><li>• Midcourse review materials / plan</li></ul>		
10:15 – 11:00	<b>Next Steps:</b> <ul style="list-style-type: none"><li>• Next Executive Committee Date &amp; Agenda</li><li>• Agenda Setting for October 10 Council meeting</li><li>• Future Executive Committee meetings<ul style="list-style-type: none"><li>• Follow-ups of ½ hour 1-2 weeks after meeting?</li><li>• Length?</li><li>• How many weeks prior to full Council meeting?</li></ul></li></ul>		
11:00	<b>Adjourn</b>		

*Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.*